



**PUBLIC NOTICE AND MEETING AGENDA
DELAWARE EARNS PROGRAM BOARD
December 7, 2023, 10 AM (EST)**

Call-In Number: 1 (312) 626-6799 Meeting ID: 879 0822 6825 Passcode: 598208

[Join Zoom Meeting](#)

A meeting will be held on December 7 at 10 a.m. in the Main Conference Room at the Office of the State Treasurer within the Carvel State Office Building located at 820 N. French Street, Wilmington, DE 19801. Board members and members of the public may participate virtually via the provided [Zoom link](#). Materials will also be available on the [Delaware EARNS Program Board Resource webpage](#). Questions or comments can be referred to EARNS@delaware.gov.

The agenda for the meeting is as follows:

- 1. Welcome**
- 2. Approval of minutes from last meeting**
- 3. Training for Board and Committee members on fiduciary duties.**
- 4. Presentation on negotiations with Colorado and recommendation that Delaware join interstate consortium to launch and operate the Delaware EARNS program.**

Action Item

- Motion for the EARNS Program Board to vote to authorize the Office of the State Treasurer to execute all agreements necessary to join and participate in Colorado's interstate consortium, the Partnership for a Dignified Retirement.

- 5. Public Comment**
- 6. Executive Session – None Anticipated**
- 7. Next Meeting Date – Board and Standing Committee meetings will be scheduled for 2024.**
- 8. Adjournment**

Note: *The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.*